

Feb-9-1981

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, FEBRUARY 9, 1981
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Mayor Wilson at 2:19 p.m. The meeting was recessed by Mayor Wilson at 4:00 p.m. The meeting was reconvened by Mayor Wilson at 4:25 p.m. with Councilmembers Williams and Schnaubelt not present. Mayor Wilson adjourned the meeting at 5:27 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-present.

(2) Councilmember Cleator-present.

(3) Councilmember Golding-present.

(4) Councilmember Williams-present.

(5) Councilmember Schnaubelt-present.

(6) Councilmember Gotch-present.

(7) Councilmember Murphy-present.

(8) Councilmember Killea-present.

Clerk-Abdelnour (eb)

Feb-9-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Mayor Wilson called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Golding-present.

Councilmember Williams-not present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Murphy-present.

Councilmember Killea-present.

Feb-9-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Reverend George L. Davis, Minister, First United Methodist Church.

Feb-9-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Murphy.

Feb-9-1981 * ITEM-50:

FILE: ZONE 2/9/81

DESCRIPTION:

(O-81-162) Incorporating a portion of RANCHO DE LOS PENASQUITOS and LOTS 4 and 5, PENASQUITOS UNIT NO. 2, MAP-5599, into CR ZONE, located on the north side of Penasquitos Drive between Carmel Mountain Road and Cuca Street, in the Penasquitos East Community Plan Area. (Case-5-80-053. DISTRICT-1. Introduced on 1/27/81. Council voted 9-0.)

COUNCIL ACTION:

(Tape location: C240-260).

Adopted as Ordinance O-15441 (New Series).

MOTION BY MITCHELL TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-

yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-yea. Mayor Wilson-yea.

Feb-9-1981 * ITEM-51:

FILE: ZONE 2/9/81

DESCRIPTION:

(O-78-229 Rev.) Incorporating a portion of a PARTITION of PUEBLO LOT 219, MAP-

841 and a portion of LOT 47, BAY CREST, MAP-5334 into R-3 ZONE.

(DISTRICT-

2. Introduced on 1/26/81. Council voted 7-0. District 7 and Mayor not present.)

COUNCIL ACTION:

(Tape location: C240-260).

Adopted as Ordinance O-15442 (New Series).

MOTION BY MITCHELL TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-
yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea.
Killea-yea. Mayor Wilson-yea.

Feb-9-1981 * ITEM-52:

FILE: ZONE 2/9/81

DESCRIPTION:

(O-81-152) AMENDING Section 1 of Ordinance No. O-12439 (New Series), adopted September 18, 1978, INCORPORATING a portion of PUEBLO LOT 1110 of the PUEBLO LANDS OF SAN DIEGO, MISCELLANEOUS MAP-36 into CO ZONE, located on the south side of Camino del Rio South between Interstate 805 and Texas Street

- extension of time to October 17, 1982. (Case-42-78-4/EOT. Introduced on 1/

26/81. Council voted 7-0. District 7 and Mayor not present.)

COUNCIL ACTION:

(Tape location: C240-260).

Adopted as Ordinance O-15443 (New Series).

MOTION BY MITCHELL TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-

yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea.
Killea-yea. Mayor Wilson-yea.

Feb-9-1981 * ITEM-53:

FILE: ZONE 2/9/81

DESCRIPTION:

(O-81-151) AMENDING Section 1 of Ordinance No. O-12532 (New Series), adopted December 18, 1978, INCORPORATING portions of PARCEL MAP 5405 (Rancho San Bernardo) and of FRACTIONAL SECTIONS 34 and 35, TOWNSHIP 13 SOUTH, RANGE 2 WEST, S.B.B.M. into R-2, R-1-5 and CN ZONES, located on the west side of Pomerado Road and southerly of Lomica Drive in the Rancho Bernardo

Community Plan area - extension of time to January 17, 1983.

(Case-45-78-6/

EOT. Introduced on 1/26/81. Council voted 7-0. District 7 and Mayor not present.)

COUNCIL ACTION:

(Tape location: C240-260).

Adopted as Ordinance O-15444 (New Series).

MOTION BY MITCHELL TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-

yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea.
Killea-yea. Mayor Wilson-yea.

Feb-9-1981 * ITEM-54:

FILE: ZONE 2/9/81

DESCRIPTION:

(O-81-160) AMENDING Section 1 of Ordinance No. O-12689 (New Series), adopted July 2, 1979, INCORPORATING a portion of the NORTHEAST 1/4 of SECTION 25, TOWNSHIP 14 SOUTH, RANGE 4 WEST, S.B.B.M. into CO ZONE, located on the north side of Carmel Valley Road between I-5 and Portofino Drive in the Torrey Pines Community Plan area - extension of time to September 1, 1982.

(Case-60-78-16/

EOT. Introduced on 1/26/81. Council voted 7-0. District 7 and Mayor not present.)

COUNCIL ACTION:

(Tape location: C240-260).

Adopted as Ordinance O-15445 (New Series).

MOTION BY MITCHELL TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-

yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-yea. Mayor Wilson-yea.

Feb-9-1981 * ITEM-55:

FILE:

DESCRIPTION:

(O-81-174) AMENDING Section 1 of Ordinance No. O-12465 (New Series), adopted October 17, 1979, INCORPORATING a portion of the NORTHEAST 1/4 of the NORTHEAST 1/4, SECTION 31, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M. into R-2

ZONE, located westerly of Interstate 15 between Mira Mesa Boulevard and Galvin Avenue in the Mira Mesa Community Plan Area - extension of time to November 16, 1982. (Case-60-78-10/EOT. See Planning Department Report PDR-81-014.)

COUNCIL ACTION:

(Tape location: C260-281).

Introduced, to be adopted February 23, 1981.

MOTION BY MITCHELL TO INTRODUCE. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Feb-9-1981 * ITEM-100:

FILE: MEET

DESCRIPTION:

Five Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-81-1317)

Calgon Corporation for the purchase of LIQUID CATIONIC POLYMER as may be required for a period of one year ending January 31, 1982 for an estimated cost, including tax, of \$165,174.50, with an option to renew for an additional one-year period at prices not to exceed 18% of the bid price. BID-3538A

Subitem-B: (R-81-1318)

Hawthorne Machinery Co. for the LEASE OF ONE HEAVY TRACTOR BULLDOZER as may be required for a period of one year ending February 28, 1982, for an estimated lease cost for first contract year, including terms, of \$133,560, with options to renew for four additional one-year periods and options to buy at the end of each lease year. BID-3765

Subitem-C: (R-81-1312)

Case Power & Equipment for the purchase of Item 1, THREE TILT BED SEMI-TRAILERS and Item 2, TWO TILT BED TRAILERS for an actual cost, including tax and terms, of \$50,184.64. BID-3750

Subitem-D: (R-81-1313)

Nationwide Boiler Rentals Inc. for the RENTAL OF ONE TRAILER-MOUNTED WATERTUBE BOILER for a period of three months beginning approximately January 1, 1981 through March 31, 1981 for an actual estimated cost, including terms, of \$40,500. BID-3838L

Subitem-E: (R-81-1315)

Honeywell, Inc. to furnish ENGINEERING, LABOR, MATERIALS, AND FILTER MEDIA as required to REPAIR AND/OR REPLACE CONTROL SYSTEM COMPONENTS OF AIR HANDLERS at the San Diego Jack Murphy Stadium, for a total actual cost, including tax and terms, of \$15,801. BID-3843L

COUNCIL ACTION:

(Tape location: C283-288)

Subitem-A adopted as Resolution R-253565.

Subitem-B adopted as Resolution R-253566.

Subitem-C adopted as Resolution R-253567.

Subitem-D adopted as Resolution R-253568.

Subitem-E adopted as Resolution R-253569.

MOTION BY MITCHELL TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Feb-9-1981 * ITEM-101:

FILE: MEET

DESCRIPTION:

(R-81-1363) CANCELLING the CONTRACT with Consolidated Facility Services, Inc., for furnishing JANITORIAL SERVICES AT THE CENTRAL LIBRARY as may be required for a period of one year beginning April 1, 1980 through March 31, 1981 with an option to renew contract for three additional one-year periods as set forth in Resolution R-251428, adopted March 24, 1980. Said cancellation is effective January 1, 1981. BID-3243

COUNCIL ACTION:

(Tape location: C283-288).

Adopted as Resolution R-253570.

MOTION BY MITCHELL TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Feb-9-1981 * ITEM-102:

FILE: MEET

DESCRIPTION:

(R-81-1316) INVITING BIDS for CONSTRUCTION OF NORTH CHOLLAS SOLID WASTE FACILITY RESERVOIR DRAIN SYSTEM, on Specifications Document No. A-00174; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$218,218 from CAPITAL OUTLAY FUND 30245, CIP-37-065 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-3844 (Rolando-Redwood Community Area. DISTRICT-3.)

COUNCIL ACTION:

(Tape location: D450-492).

Adopted as Resolution R-253571.

MOTION BY GOLDING TO ADOPT. Second by Cleator. Passed by the following vote:

Mitchell-nay. Cleator-yea. Golding-yea. Williams-nay. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Feb-9-1981 * ITEM-103:

FILE: SUBD Bay Terraces East Unit No. 2

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of BAY TERRACES EAST UNIT NO. 2, a 177-lot subdivision located northwesterly of Briarwood and Alsacia Street: (DISTRICT-4.)

Subitem-A: (R-81-1203)

Authorizing the execution of an AGREEMENT with F & M and Associates for the installation and completion of improvements.

Subitem-B: (R-81-1202)

APPROVING the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF

COMPLIANCE with the Affirmative Marketing Program.

COUNCIL ACTION:

(Tape location: C283-288)

Subitem-A adopted as Resolution R-253572.

Subitem-B adopted as Resolution R-253573.

MOTION BY MITCHELL TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Feb-9-1981 * ITEM-104:

FILE: SUBD Plaza Mayor Unit No. 3

DESCRIPTION:

(R-80-2407) Authorizing the execution of an AMENDMENT to SUBDIVISION AGREEMENT for Plaza Mayor Unit No. 3, to provide for the SUBSTITUTION of K Mart Corporation for Odmark/Welch, as subdivider; accepting BOND NO. 6045275, issued by Fidelity and Deposit Company of Maryland, in the amount of \$162,532 as improvement security for the performance of public improvements and RELEASING BOND NO. 6045218, issued by said company in said amount. (Located northeast of Camino De La Plaza and New York Avenue. DISTRICT-8.)

COUNCIL ACTION:

(Tape location: C283-288).

Adopted as Resolution R-253574.

MOTION BY MITCHELL TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Feb-9-1981 * ITEM-105:

FILE: STRT J-2360 & DEED F-723

DESCRIPTION:

(R-81-1289) VACATING the ALLEY located between I-805 and 47th Street, adjacent to LOTS 46 through 57, MAP-1390, under the procedure for the summary vacation of streets; declaring that the City reserves and excepts from the foregoing vacation, a permanent easement for sewer and utilities; declaring that the City reserves and excepts from vacation and abandonment, easements and rights of any public utility pursuant to any existing franchise or renewals thereof, at any time, or from time to time, to construct, maintain, operate, replace, remove, renew and enlarge overhead or underground lines of pipe, conduits, cables, wires, poles and other structures, equipment and fixtures for the transportation or distribution of electrical or electronic energy and natural gas and for incidental purposes including access to protect the property from all hazards in, upon, over and across the above portions of streets to be vacated and abandoned. (A parcel map is required. Chollas Park Community Area. DISTRICT-4.)

COUNCIL ACTION:

(Tape location: A065-085).

Continued to February 23, 1981.

MOTION BY WILLIAMS TO CONTINUE TO FEBRUARY 23, 1981, AT COUNCILMAN WILLIAMS'

REQUEST. Second by Gotch. Passed by the following vote: Mitchell-yea.

Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea.

Murphy-yea. Killea-yea. Mayor Wilson-yea.

Feb-9-1981 * ITEM-106:

FILE: DEED F-724

DESCRIPTION:

(R-81-1385) Authorizing the SALE BY NEGOTIATION of a portion of BLOCK "G" OF STARKEY'S PROSPECT PARK, MAP-1729, for the sum of \$100,600 to the San Diego Unified School District of San Diego County; authorizing the execution of a GRANT DEED granting to said Unified School District, said property; determining that no broker's commission shall be paid by City on said negotiated sale. (La Jolla Community Area. DISTRICT-1.)

COUNCIL ACTION:

(Tape location: C283-288).

Adopted as Resolution R-253575.

MOTION BY MITCHELL TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Feb-9-1981 * ITEM-107:

FILE: DEED F-725

DESCRIPTION:

(R-81-1351) Authorizing the execution of a DEED conveying to San Diego Gas & Electric Company an easement for underground and aboveground electrical facilities affecting a portion of LOT 6 in BLOCK 4 of ROSEDALE - SAN DIEGO POLICE SUBSTATION. (Mission Village Community Area. DISTRICT-5.)

COUNCIL ACTION:

(Tape location: C283-288).

Adopted as Resolution R-253576.

MOTION BY MITCHELL TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Feb-9-1981 * ITEM-108:

FILE: MEET

DESCRIPTION:

(R-81-1386) Authorizing the execution of an AGREEMENT with Boyle Architectural Associates, Inc. for the DESIGN and PREPARATION OF CONTRACT DOCUMENTS for construction of Rancho Bernardo Community Park; authorizing the EXPENDITURE of \$135,000 from CIP-29-349, Rancho Bernardo Community Park - Phase I Acquisition and Development, Park Service District Fund No. 11100 for the above purpose.

(Bernardo Community Area. DISTRICT-1.)

COUNCIL ACTION:

(Tape location: C283-288).

Adopted as Resolution R-253577.

MOTION BY MITCHELL TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Feb-9-1981 * ITEM-109:

FILE: MEET

DESCRIPTION:

(R-81-1348) Authorizing the execution of an AGREEMENT with George S. Nolte & Associates to provide PROFESSIONAL ENGINEERING SERVICES for DESIGN of improvements for Sunset Cliffs Boulevard drain and Myrtle Canyon drain; authorizing the CITY AUDITOR to TRANSFER \$1,500 from CIP-90-245(1), CAPITAL OUTLAY FUND RESERVE 30245, to CIP-11-191 MYRTLE CANYON DRAIN, and authorizing

the sums of \$4,700 from CIP-11-164 and \$5,300 from CIP-11-191, CAPITAL OUTLAY FUND for the above services. (Ocean Beach and North Park Community Areas.

DISTRICT-6 and DISTRICT-2.)

COUNCIL ACTION:

(Tape location: C283-288).

Adopted as Resolution R-253578.

MOTION BY MITCHELL TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.
Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Feb-9-1981 * ITEM-110:

FILE: MEET

DESCRIPTION:

(R-81-1349) Authorizing the execution of an AGREEMENT with Robert Prater Associates to provide PROFESSIONAL ENGINEERING SERVICES for DESIGN of improvements for minor capital improvement projects; authorizing the EXPENDITURE of \$25,000 from CAPITAL OUTLAY FUND 30245 for this purpose.

COUNCIL ACTION:

(Tape location: D495-527).

Adopted as Resolution R-253579.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Feb-9-1981 * ITEM-111:

FILE: MEET

DESCRIPTION:

(R-81-1350) Authorizing the execution of UTILITIES AGREEMENT NO. 24720 with the State Department of Transportation for RELOCATION of a FIRE HYDRANT on Road 11-SD-274, between Convoy and Mercury Streets; authorizing the use of CITY FORCES to do all necessary work in connection with the relocation of said fire hydrant, at a cost not to exceed \$5,219. (DISTRICT-5.)

COUNCIL ACTION:

(Tape location: C283-288).

Adopted as Resolution R-253580.

MOTION BY MITCHELL TO ADOPT. Second by Killea. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.
Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Feb-9-1981 * ITEM-112:

FILE: MEET

DESCRIPTION:

(R-81-1347) Authorizing the execution of an AMENDMENT TO AGREEMENT with the State of California, Department of Transportation for PARTICIPATION in the modification of the traffic control signal system, construction of right-turn channelization and wheelchair ramps at the intersection of Nimitz Boulevard and Rosecrans Street (State Route 209); authorizing the EXPENDITURE of \$5,700 from CIP-68-001, CAPITAL OUTLAY FUND 30245 to increase the City's 50% share of the project cost from \$17,100 to \$22,800. (Loma Portal Community Area.

DISTRICT-2.)

COUNCIL ACTION:

(Tape location: C283-288).

Adopted as Resolution R-253581.

MOTION BY MITCHELL TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Feb-9-1981 * ITEM-113:

FILE: MEET

DESCRIPTION:

(R-81-1243) Authorizing the execution of a FOURTH AMENDMENT to JOINT POWERS AGREEMENT, SAN DIEGO ASSOCIATION OF GOVERNMENTS to amend paragraph 7 of said

agreement.

COMMITTEE ACTION:

Reviewed by RULES on 1/26/81. Recommendation to ADOPT the Resolution.

Districts 1, 2, 4 and Mayor voted yea. District 8 not present.

COUNCIL ACTION:

(Tape location: C283-288).

Adopted as Resolution R-253582.

MOTION BY MITCHELL TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Feb-9-1981 * ITEM-114:

FILE: MEET

DESCRIPTION:

(R-81-1382) Approving the recommendations contained in the COWLES MOUNTAIN ELECTRONIC FACILITY AD-HOC COMMITTEE REPORT dated November 13, 1980; directing

the CITY MANAGER, in cooperation with the County Chief Administrative Officer, to establish a CITY/COUNTY TASK FORCE for the purpose of preparing the necessary documents for an R.F.P. to solicit bids to obtain a qualified lessee to construct and operate a broadcast facility on Cowles Mountain, to be shared by all elements of the electronics media. (See City Manager Report CMR-80-216. Navajo Community Area. DISTRICT-7.)

COUNCIL ACTION:

(Tape location: C283-288).

Adopted as Resolution R-253583.

MOTION BY MITCHELL TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Feb-9-1981 * ITEM-115:

FILE: MEET

DESCRIPTION:

(R-81-1345) Requesting that CALTRANS close or partially close the SAN DIEGO-CORONADO BAY BRIDGE on February 22, 1981 between the hours of 8:00 a.m. an

10:30 a.m. to allow for the SECOND ANNUAL AMERICAN YOUTH HOSTELS GRAND BICYCLE

TOUR OF FIVE CITIES.

COUNCIL ACTION:

(Tape location: C283-288).

Adopted as Resolution R-253584.

MOTION BY MITCHELL TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Feb-9-1981 ITEM-200:

FILE: MEET

DESCRIPTION:

(R-81-1333) DENYING the PETITION of Leon Perl for WATER SERVICE to three proposed new homes adjacent to the ARROYO SORRENTO WATER SYSTEM. (See City Manager Report CMR-81-41. Los Penasquitos Community area. DISTRICT-1.)

COUNCIL ACTION:

(Tape location: A086-099).

Continued to February 23, 1981.

MOTION BY KILLEA TO CONTINUE TO FEBRUARY 23, 1981, AT MR. PHELPS' REQUEST.

Second by Mitchell. Passed by the following vote: Mitchell-yea.

Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea.

Murphy-y

Killea-yea. Mayor Wilson-yea.

Feb-9-1981 ITEM-201:

FILE: MEET

DESCRIPTION:

(R-81-1397) Authorizing the execution of a SECOND AMENDMENT to the Housing Commission's HOUSING REHABILITATION AGREEMENT for SOUTHCREST, BARRIO LOGAN and

CITY HEIGHTS to include GRANTS, FLEXIBILITY IN AUTHORITY and SECTION 8 MODERATE REHABILITATION PROGRAMMING.

COUNCIL ACTION:

(Tape location: A100-180).

Trailed to Tuesday, February 10, 1981, 2:00 p.m.

ITEM-202:

FILE:

MEET

DESCRIPTION:

(R-81-1402) TRANSFERRING a 35.1 ACRE PARCEL of land in the RANCHO BERNARDO AREA proposed for RANCHO BERNARDO COMMUNITY PARK from the WATER UTILITY to the

CITY for development and utilization as a PUBLIC PARK; granting to WATER UTILITY in EXCHANGE for the above parcel, a 33.57% presently undivided interest in the approximately 15.37 acre parcel of land located at Governor Drive and I-805 known as City Site No. 13-C; declaring that the WATER UTILITY'S 33.57% presently undivided interest shall be SECURITY for OUTSTANDING WATER UTILITY BONDS and that, in the event said 15.37 acre parcel is leased or sold, it shall be leased or sold for the full fair market value and 33.57% of the proceeds of any such lease or sale shall be deposited in the appropriate Water Utility fund; determining that this INTER-DEPARTMENTAL EXCHANGE meets the REQUIREMENTS of SECTION 53 of the CITY CHARTER concerning

the use of WATER UTILITY LANDS. (Rancho Bernardo Community area. DISTRICT-1. See City Manager Report CMR-81-44.)

COUNCIL ACTION:

(Tape location: A100-180 and C289-580).

Adopted as amended as Resolution R-253586.

MOTION BY MITCHELL TO AMEND TO INSTRUCT THE CITY MANAGER TO APPLY THE RESIDUAL

VALUE OF CITY SITE NO. 13-C TOWARD THE ACQUISITION OF LAKE MURRAY COMMUNITY

PARK (CIP-23-404) WHICH IS PORTIONS OF LOTS 57 AND 67, PARTITION OF RANCHO

MISSION OF SAN DIEGO, AND ADOPT AS AMENDED. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Feb-9-1981 ITEM-203:

FILE: MEET

DESCRIPTION:

(R-81-1400) NOMINATING the following person for APPOINTMENT to the SAN DIEGO UNIFIED PORT DISTRICT BOARD OF COMMISSIONERS: William B. Rick, nominated by Mayor Pete Wilson, Deputy Mayor Bill Mitchell and Councilman Bill Cleator; APPOINTING William B. Rick to the above for a four-year term ending January 2, 1985 to replace Bernice Leyton, whose term has expired.

COUNCIL ACTION:

(Tape location: A035-061).

Adopted as Resolution R-253587.

MOTION BY CLEATOR TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Feb-9-1981 * ITEM-S401:

FILE: MEET

DESCRIPTION:

(R-81-1424) Authorizing the execution of an AGREEMENT with Leighton and Associates, Incorporated, to provide PROFESSIONAL ENGINEERING SERVICES in connection with the INVESTIGATION of the SONICO LANDSLIDE; authorizing the EXPENDITURE of a sum not to exceed \$25,000 from SEWER REVENUE FUND (41506) for said services; authorizing the CITY AUDITOR to TRANSFER \$25,000 within SEWER RESERVE FUND (41506) from the UNALLOCATED RESERVE (70697) to SEWER ENGINEERING

SERVICES (70641) for said services. (See City Manager Report CMR-81-55.

University Community Plan area. DISTRICT-1.)

COUNCIL ACTION:

(Tape location: C283-289).

Adopted as Resolution R-253588.

MOTION BY MITCHELL TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Feb-9-1981 ITEM-S402:

FILE:

DESCRIPTION:

(O-80-316 Rev. 4) (Continued from the Meetings of September 15 and 30, October 13 and November 24, 1980, January 5 and 19 and February 2, 1981 at Councilwoman Golding's request.) INTRODUCTION of an ORDINANCE amending Chapter X, Article 1, Division 9 of the San Diego Municipal Code by AMENDING SECTIONS 101.0992.1, 101.0993, 101.0994, 101.0994.1, 101.0994.2, 101.0995, 101.0995.1, 101.0997 and 101.0998 and by ADDING SECTION 101.0994.3 relating to CONDOMINIUM CONVERSIONS.

COUNCIL ACTION:

(Tape location: A200-C205).

Referred to City Attorney.

MOTION BY GOTCH TO REFER THE ORDINANCE BACK TO THE CITY ATTORNEY TO PREPARE AN

ALTERNATIVE ORDINANCE INCORPORATING BY REFERENCE THE STATE LAW ON

CONVERSIONS
OF APARTMENTS TO CONDOMINIUMS WITH ADDITIONAL PROVISOS TO REQUIRE
PAYMENT OF
RELOCATION ASSISTANCE TO TENANTS OF ONE MONTH'S RENT ; TO REQUIRE A
COPY OF
THE CALIFORNIA DEPARTMENT OF REAL ESTATE FORM 639 BE FURNISHED TO
TENANTS AT
THE TIME THEY ARE NOTIFIED OF THE CONVERSION; AND THAT PROVISIONS BE
MADE TO
ASSIST THE ELDERLY, HANDICAPPED AND DISABLED. FURTHER DIRECTING THE
CITY
ATTORNEY TO RETURN THE DRAFT ORDINANCE TO DOCKET IN FOUR WEEKS IF
POSSIBLE,
ALLOWING AT LEAST 10 DAYS PRIOR TO DOCKETING FOR COUNCILMEMBERS
AND PUBLIC TO
REVIEW IT. Second by Cleator. Passed by the following vote: Mitchell-yea.
Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea.
Murphy-yea. Killea-yea. Mayor Wilson-yea.

Feb-9-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent the meeting was adjourned by Mayor Wilson at 5:27 p.m.

* ITEM-S400:

FILE:

DESCRIPTION:

(O-81-164 Rev.) Amending Chapter IX, Article 5, Division 1 of the San
Diego Municipal Code by AMENDING SECTIONS 95.0107, 95.0118, 95.0123 and
95.0124 of the ON-PREMISES SIGN CODE. (See City Manager Report CMR-81-19
and TLU Committee Consultant Analysis TLU-81-3.)

COMMITTEE ACTION:

Reviewed by TLU on 1/21/81. Recommendation to INTRODUCE the Ordinance.

Districts 1, 4, 5 and 7 voted yea. District 3 vacant.

COUNCIL ACTION: (Tape location: C260-281).

Introduced, to be adopted February 23, 1981.

MOTION BY MITCHELL TO INTRODUCE. Second by Killea. Passed by the
following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-not
present. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor
Wilson-yea.

FILE: STRT OS-1

DESCRIPTION:

(R-81-1147) APPROVING the PLAN FOR ACQUISITION of open space sites from

the SECOND BOND ISSUANCE of the SAN DIEGO OPEN SPACE PARK FACILITIES DISTRICT NO. 1. (See City Manager Report CMR-81-11.)

COMMITTEE ACTION:

Initiated by PFR on 1/29/81. Recommendation to ADOPT the Resolution.

Districts 2, 3 and 7 voted yeas. Districts 5 and 6 not present.

COUNCIL ACTION: (Tape location: C582-D444).

Adopted as Resolution R-253585.

Motion by Gotch to direct the City Manager and Planning Department to report to Council on March 9, 1981, on the following subjects relative to property Council intends to acquire in the future for park land: (1) The 1978 costs; (2) The value and ownership changes since 1978; (3) The current zoning and general plan designation; (4) Development potential; (5) Any development plans on these particular parcels; (6) Recommendations for either open space or A1-10 zoning; (7) An analysis and recommendation on the cost of issuing bonds now versus the cost of deferring the sale of bonds and comparing the cost with the escalation of property values; and further directing the City Attorney to report to the Council on March 9, 1981, on the feasibility and legal ramifications of applying A1-10 or Open Space Zoning on land that the Council has designated for acquisition for park land. Second by Murphy. Passed by the following vote:

Yeas-1,2,3,4,5,6,7,8,M. Nays-None. Not present-None.

MOTION BY MITCHELL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.